

## **SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION**

### **Or in absence of a quorum, a Committee thereof**

#### **----- MEETING SUMMARY -----**

#### **Cal WORKs Employment Center**

900 E. Oak St., 2<sup>nd</sup> floor, Room 203  
Stockton, CA 95202

Wednesday, October 24, 2001, 5:00 p.m. -7:00 p.m.

(approved November 8, 2001)

1. Commencement of Meeting: Meeting was called to order by Chair Mitchell at 5:17 p.m. Chair Mitchell declared the meeting a committee thereof and requested the roll call.

Roll Call: Commissioners de Polo, Dei Rossi, Vera, and Chair Mitchell were present. Commissioners Flenoy-Kelley and Snider were excused. Commissioner Adubofour was absent. Commissioner Gutierrez arrived at 5:29 p.m. at which time a quorum was declared and Commissioner Fujii arrived at 5:35 p.m.

2. Workshop on Strategic Plan Revision

- ➔ Revised Three-Year Budget Plan: Paul Harder presented an overview of a 10 year budget scenario and how that would break down on a 3 year budget. Handouts of the presentation were made available as Mr. Harder explained the different options and how they would pertain to the goals and objectives of the Commission. Discussion included the cost of staff growth, the ramifications of revenue decreases, formulas for disbursement of funds, impact of funding of programs and what will happen to those programs when funding ends. The consensus was to get the funds out to the public early on while maintaining a lower reserve for future needs.
- ➔ Draft Goals, Objectives and Strategies: Discussion included an interest in capital projects, funding subsidized slots while working with Family Resource and Referral Center to address the waiting list and subsidizing programs to assist the "working poor" with childcare. It was noted that TA Center is researching a feasibility study for bricks and mortar (capital) projects.

- ➔ Results of Community Involvement: Nadya Dabby went over the preliminary findings from the focus groups and it was suggested that the Commission approach different target groups to avoid using the same resources again and again. Emphasis was also made on using what data was already available before gathering more.

3. Public Comments

None

4. Commission Comments

None

5. Adjourned to **Thursday, November 8, 2001, 7:00 a.m., Public Health Auditorium,** 1601 East Hazelton Ave., Stockton, CA

*Motion: To adjourn (Gutierrez/de Polo; motions carried 6-0)*